



**Metropolitan Pier and Exposition Authority
Board Meeting Minutes
September 18, 2018 9:00 A.M.**

Board Members Present: Brett J. Hart, Chairman; Daniel W. Hynes; Roger J. Kiley*; Terrance B. McGann; Juan A. Ochoa; Ronald E. Powell

*Teleconference

Others Present: Lori T. Healey, CEO; Darka Papushkewych, General Counsel; Larita Clark, Chief Financial Officer; David Winters, Chief Operations Officer; Michael Merchant, Director of Intergovernmental Affairs & Regulatory Compliance; Steve E. Georgas, Chief Security Officer; David Causton, SMG/McCormick Place; Matthew Simmons, Assistant General Counsel; Samina Kapadia, Assistant General Counsel; Dao Ngo, Director of Procurement; Jeanette Swan, Director of Internal Audit; Pat Allen, Director of Labor Relations; Stephanie Lovelace-Nieves, Controller; Jason Bormann, Director of Treasury and Capital Management; Marilyn Rubio, Senior Manager, Community Engagement and Special Events; Tiffany Petties, Business Diversity Program Manager; Gloria Juarbe, Director of Human Resources; Nicol Chervenak, Director of Planning and Program Management; Joseph T. Scheper, SMG/McCormick Place; Doug Bradley, SAVOR; Scott Winterroth, SMG/McCormick Place; Rufus Purnell, Resident; Cynthia McCafferty, Hawthorne Strategy Group, Inc.; Rudy Nava, Cris Toro, Amy Chen, Sarah Lyons, I. Mart, Mary Smith, Paul Davis, Sonica Steed, D. Myph, Laura Myst, Felicia Sakes, Maria Sanchez, Jose A. Espinoza, J. Tompkins, Latasha Thomas, Unite Here, Local 1; Maria Calderon, CEO Project Coordinator

General Matters:

Chairman Hart asked for a motion to permit Member Kiley to participate via teleconference. Upon motion duly made by Member Powell and seconded by Member Ochoa, the remaining members present unanimously voted passing the motion.

A1. Roll Call: MPEA Chairman Hart, called the meeting to order at 9:00 a.m. and Ms. Calderon called roll.

A2. Approval of Minutes: Chairman Hart called for the approval of the minutes of the Regular Board Meeting of the July 24, 2018.

Moved by Member Powell, seconded by Member Ochoa, and the remaining members present voted approving item A2.

A3. Public Comment.

Mr. Nava addressed the Board regarding the hotel strike. Mr. Nava wanted the Board to be aware of the lack of yearlong health insurance for hotel employees. Mr. Nava stated he had lost his health insurance coverage, and had a heart attack during the time he had no health insurance. Member McGann stated everyone is in support of fair wages and yearlong health insurance.

Report from CEO: Ms. Healey reported the International Manufacturing Technology Show (IMTS) had record attendance. Ms. Healey stated at an Intersect Illinois it was announced a new Japanese manufacturing company was moving to the area. Ms. Healey stated all the new public art had been installed including a clock donated by Shinola. Ms. Healey stated the Chicago Fire Foundation would host their first luncheon on campus on Friday and After School Matters Gala would be hosted next Monday at Wintrust Arena. Ms. Healey stated the Chicago Police Memorial



Foundation's First Annual Valor Awards Dinner would be hosted on campus on November 8th and the Chicagoland Sports Hall of Fame dinner on October 3rd.

Report from CFO: Ms. Clark presented the financial results for August 2018 and the tax collections for August 2018.

Report from McCormick Place: Mr. Causton reported IMTS was moving out and had a successful show. Mr. Causton stated IMTS had one of their largest shows with 120,000 attendees, and broke records for largest net square and number of exhibits. Mr. Causton stated during American Society of Association Executives' (ASAE) Annual Meeting partnered with Choose Chicago to welcome over 6,000 association executives, the highest attendance ever. Mr. Causton stated competitors were also invited to ASAE. Mr. Causton stated Brett Eldrege, country singer, performed at Wintrust Arena during ASAE.

Report on Fiscal Year 2019 MPEA Affirmative Action Plan: Ms. Juarbe presented the Authority's Fiscal Year 2019 Equal Employment Opportunity/Affirmative Action Plan.

Executive Session: Chairman Hart asked for a motion to convene in Executive Session after the review of covered actions and eligible agreements to discuss item C1. Upon motion duly made by Member Powell, seconded by Member McGann, and the remaining members present unanimously voted to convene in Executive Session.

Upon return from Executive Session, item C1 was presented for consideration and discussion.

Review of Covered Actions and Eligible Agreements:

- C1. Consideration of Approval of Executive Session Minutes of the July 24, 2018 Regular Board Meeting.

Moved by Member McGann, seconded by Member Ochoa, and the remaining members present voted approving item C1.
- D1. Consideration of Approval of Economic Impact Study for McCormick Square.

Moved by Member McGann, seconded by Member Powell, and the remaining members present voted approving item D1.
- D2. Consideration of Approval of New Contract – North Building Upgrades Study and Conceptual Design.

Moved by Member McGann, seconded by Member Ochoa, and the remaining members present voted approving item D2.
- D3. Consideration of Approval of New Reference Contract – Fencing Repair, Maintenance, and Installation.

Moved by Member Powell, seconded by Member Ochoa, and the remaining members present voted approving item D3.
- D4. Consideration of Approval of Contract Amendment – Distributed Antenna System ("DAS").

Moved by Member Powell, seconded by Member Ochoa, and the remaining members present voted approving item D4.



D5. Consideration of Approval of New License Agreement.

Moved by Member McGann, seconded by Member Ochoa, and the remaining members present voted approving item D5.

D6. Consideration of Approval of Contract Extension – Teletrol Building Automation System Maintenance Services.

Moved by Member Powell, seconded by Member McGann, and the remaining members present voted approving item D6.

D7. Consideration of Approval of New Contract – Glass Supply and Repair.

Moved by Member McGann, seconded by Member Powell, and the remaining members present voted approving item D7.

Adjournment

Chairman Hart moved to adjourn the meeting moved by Member McGann, seconded by Member Powell, and the meeting was adjourned by unanimous vote of the Board.

Approved: October 30, 2018



Secretary/Treasurer or Assistant Secretary